



State of Missouri
Jason Kander, Secretary of State

Corporations Division
PO Box 778 / 600 W. Main St., Rm. 322
Jefferson City, MO 65102



LC0798577
Date Filed: 05/23/2013
Jason Kander
Secretary of State

Statement of Change of Registered Agent and/or Registered Office
By a Foreign or Domestic For Profit or Nonprofit Corporation or a Limited Liability Company

Instructions

1. This form is to be used by either a for profit or nonprofit corporation or a limited liability company to change either or both the name of its registered agent and/or the address of its existing registered agent.
2. There is a \$10.00 fee for filing this statement.
3. PO Box may only be used in conjunction with a physical street address.
4. Agent and address must be in the State of Missouri.
5. The corporation may not act as its own agent.

Charter #: LC0798577

1. The name of the business entity is Saggan Holdings LLC

2. The address, including street and number, of its present registered office (before change) is
17405 Bridle Trails West wildwood MO 63038
Address City/State/Zip

3. The address, including street and number, of its registered office is hereby changed to:
916 Olive Street St. Louis MO 63101
Address (PO Box may only be used in conjunction with a physical street address) City/State/Zip

4. The name of its present registered agent (before change) is: Sonny S. Saggan

5. The name of the new registered agent is: Sonny S. Saggan } Same }

Authorized signature of new registered agent must appear below:

(May attach separate originally executed written consent to this form in lieu of this signature)

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

7. The change was duly authorized by the business entity named above.

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040. RSMo)

Authorized signature of officer, member, manager or, if applicable, chairman of the board

Sonny Saggan

Printed Name

R.A.

5/23/13

Date

Name and address to return filed document:

Name: Saggan Holdings

Address: 916 Olive Street

City, State, and Zip Code: St. Louis MO 63101

State of Missouri
Change/Resignation of Agent 2 Page(s)



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State of Missouri

Jason Kander, Secretary of State

Corporations Division
PO Box 778 / 600 W. Main St., Rm. 322
Jefferson City, MO 65102

LC0798577
Date Filed: 3/10/2015
Jason Kander
Missouri Secretary of State

Statement of Change of Registered Agent and/or Registered Office By a Foreign or Domestic For Profit or Nonprofit Corporation or a Limited Liability Company

Instructions

1. This form is to be used by either a for profit or nonprofit corporation or a limited liability company to change either or both the name of its registered agent and/or the address of its existing registered agent.
2. There is a \$10.00 fee for filing this statement.
3. PO Box may only be used in conjunction with a physical street address.
4. Agent and address must be in the State of Missouri.
5. The corporation may not act as its own agent.

Charter #: LC0798577

1. The name of the business entity is **Saggar Holdings LLC**

2. The address, including street and number, of its present registered office (before change) is
916 Olive Street, St.Louis, MO 63101

Address

City/State/Zip

3. The address, including street and number, of its registered office is hereby changed to:
7751 Carondelet Avenue, Suite 204, Clayton, MO 63105

Address (PO Box may only be used in conjunction with a physical street address)

City/State/Zip

4. The name of its present registered agent (before change) is: **Sonny Saggar**

5. The name of the new registered agent is: **Creighton Cohn**

Authorized signature of new registered agent must appear below:

(May attach separate originally executed written consent to this form in lieu of this signature)

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

7. The change was duly authorized by the business entity named above.

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040. RSMo)

Sonny Saggar

Authorized signature of officer, member, manager or, if applicable, chairman of the board

Printed Name

CEO

Title

Date

2/19/15

Name and address to return filed document:

Name: **Creighton Cohn**

Address: **7751 Carondelet Ave., Ste 204**

City, State, and Zip Code: **Clayton, MO 63105**

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Change Agent/Address

Corp. 39 (12/2010)